

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Tsit Wing International Holdings Limited               |
| Stock code  | 02119  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 |
| Announcement date   | 17 August 2023   |
| Status  | New announcement                                       |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Interim (Semi-annual)                                  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023                                       |
| Reporting period end for the dividend declared  | 30 June 2023   |
| Dividend declared   | HKD 0.0184 per share                                   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0184 per share                                   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 30 August 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 31 August 2023 16:30                                   |
| Book close period   | From 01 September 2023 to 01 September 2023            |
| Record date   | 01 September 2023                                      |
| Payment date  | 18 September 2023                                      |
| Share registrar and its address   | Tricor Investor Services Limited                       |
|   | 17th Floor, Far East Finance Centre                    |
|   | 16 Harcourt Road                                       |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| N/A  |                |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy. |                |